

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Novak

REPORTER:

UNITED STATES OF AMERICA

v.

DOCKET NO. 3:21cr00141-1 (DJN)

DATE: APRIL 13, 2022

COUNSEL

1. Mahmoud Aljibawi

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

1. William J. Dinkin

STEVEN B. Muslim

3. \_\_\_\_\_

4. \_\_\_\_\_

## APPEARANCES:

GOVERNMENT Kaitlin G. Cooke

DEFENDANT WITH COUNSEL (X)

DEFENDANT NOT PRESENT ( )

DEFENDANT WITHOUT COUNSEL ( )

WAIVER OF APPEARANCE FILED ( )

## BAIL STATUS:

DEFENDANT ON BOND (X) DEFENDANT INCARCERATED ( ) BOND NOT SET ( )

## TYPE OF

## PROCEEDINGS:

ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA (X) MOTIONS ( )

OTHER: \_\_\_\_\_ ( )

## PRELIMINARY

## PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ( )

CRIMINAL INFORMATION FILED ( )

OTHER ( ) \_\_\_\_\_

## ARRAIGNMENT PROCEEDINGS:

|   | DEFENDANT(S) | WFA | FA | GUILTY | NG | JURY | WAIVED | 30-DAY WAIVER |
|---|--------------|-----|----|--------|----|------|--------|---------------|
| 1 |              |     |    | ✓      |    |      |        |               |
| 2 |              |     |    |        |    |      |        |               |
| 3 |              |     |    |        |    |      |        |               |

## GUILTY PLEA

## PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S)

DEFENDANT REARRAIGNED ON COUNT(S)

PLEA BARGAIN AGREEMENT FILED ( )

STATEMENT OF FACTS FILED ( ) USED AS SUMMARY ( )

DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S)

COURT ACCEPTED PLEA ( ) GOVERNMENT SUMMARIZED EVIDENCE ( )

JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S)

PRESENTENCE REPORT ORDERED ( ) P.S.I. WAIVED ( )

SENTENCING GUIDELINE ORDER ENTERED ( )

## BOND HEARING

## PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND ( ) DEFT REMANDED ( )

DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ \_\_\_\_\_ ( )

BENCH WARRANT TO ISSUE ( ) MOTION DENIED ( )

## OTHER PROCEEDINGS:

( ) Government motion to unseal Indictment; granted.

( ) Motions to be filed within \_\_\_\_\_ days; Responses due \_\_\_\_\_ days thereafter; \_\_\_\_\_ days for Reply. Contact Chambers to schedule oral argument, if necessary.

( ) Jury Instructions to be filed one (1) week prior to trial.

( ) Agreed Discovery Order presented; entered by Court.

— TRANSCRIPT TO BE SEALED —

CASE CONTINUED TO:

October 18

, 2022 AT

2:00 P.

M. FOR SENTENCING

CASE SET:

12:30

BEGAN:

12:37

ENDED:

1:15

TIME IN COURT:

38